



**ELK GROVE COMMUNITY SERVICES DISTRICT**  
**8820 Elk Grove Boulevard**  
**Elk Grove, CA 95624**  
**(916) 405-7150**  
**[www.egcsd.ca.gov](http://www.egcsd.ca.gov)**

# **N O T I C E**

**SPECIAL BOARD MEETING**  
**Monday, August 8, 2005 - 6:30 p.m.**  
**EGCSD Administration Building**

## **AGENDA**

1. CALL TO ORDER/ROLL CALL
2. CLOSED EXECUTIVE SESSION ITEM:
  - a. CONFERENCE WITH LABOR NEGOTIATORS (Agency Designated Representatives - Chief Operating Officer & CSD Legal Counsel) FIRE MANAGEMENT EMPLOYEE ORGANIZATION; and NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES  
(*Government Code Section 54957.6 - Personnel Matters*)
3. COMMUNICATIONS FROM THE PUBLIC
4. ADJOURNMENT